

GOVERNMENT CONTRACT REVIEW COMMITTEE

January 8, 2002

The Government Contract Review Committee met on Tuesday, January 8, 2002, at 9:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representative Jesse Crenshaw.

Guests: Woodrow Simmons, Tom Dorman, Deborah Wilkins, and Robin Taylor.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the December 11, 2001, meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee and with the exception of #4 between the University of Louisville and Omni Architects. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to defer #4 from the Routine Contracts List, between the University of Louisville and Omni Architects, #02-75, until the February 2002 meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendment List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Amendment List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those contracts selected for review by members of the committee. The motion passed with Senator Stine voting **NO** on #27, an agreement amendment between the Public Health Department and Barren River Health Department.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Addition, Correction, and Deferred List. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS
WERE APPROVED:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:
I-Tech Services, 124.

KENTUCKY LOTTERY CORPORATION:
Datasafe, 02-053.

UNIVERSITY OF KENTUCKY:
James W. Potts, A021150.

WESTERN KENTUCKY UNIVERSITY:
Investors Realty and Management Company II, 42-01/02.

THE FOLLOWING ROUTINE AMENDMENTS
WERE APPROVED:

LEGISLATIVE RESEARCH COMMISSION:
Stites and Harbison - Mark Overstreet, 01/02-15.

NORTHERN KENTUCKY UNIVERSITY:
TigerMouse Networks, 467-02.

UNIVERSITY OF KENTUCKY:
Arrasmith Judd Rapp, Incorporated, A001040; C.M.W, Incorporated, A981240;
Pearson / Bender Associates, PLC, A981260.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Simplex Grinnell, M-01338109.

EDUCATION, DEPARTMENT OF:

Metiri Group, C-01334144; Spalding University, C-01338436; Justice Center of Atlanta, C-01347443; Louisville Science Center, C-01351864.

EDUCATIONAL TELEVISION, KENTUCKY:

Heflin, John R., C-01360872; Shaw, Steven G., C-01361025; Durham, William K., C-01365854; Schroering, John B., C-01365862.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:

Tetrattech Incorporated, C-01311541.

FAMILIES & CHILDREN, CABINET FOR:

Union College, C-01389428; Lake Cumberland Children's Advocacy Center, C-01329208; Pennyryle Child Advocacy Center, C-01341427; Buffalo Trace Children's Advocacy Center, C-01341647.

FINANCE AND ADMINISTRATION CABINET:

R.B.S. Design Group, PSC, M-01382367; S.R.W. Environmental Services Incorporated, M-01382388.

FINANCIAL INSTITUTIONS, DEPARTMENT OF:

McBrayer McGinnis Leslie and Kirkland, C-01314708.

GOVERNOR, OFFICE OF THE:

Mid Continent Baptist Bible College, C-01353413; Come Unity Cooperative Care, C-01353418; Center for Rural Development, C-01353426.

JUSTICE CABINET:

Barren River Area Child Advocacy Center, C-01381244; Child Watch Child Advocacy Center, C-01389158; Henderson County Child Victim Task Force, C-01389159; Advocacy and Support Center, C-01389160; Children First, Incorporated, C-01389161; Hope's Place, Incorporated, C-01389163; Gateway Children's Advocacy Center, Incorporated, C-01389164; Big Sandy Child Advocacy Center, C-01389165; Kentucky River Child Advocacy Center, C-01389166; Cumberland Valley Children's Advocacy Center, C-01389167; Pennyryle Child Advocacy Center, C-01389168; Buffalo Trace Children's Advocacy Center, C-01389170; Lake Cumberland Children's Advocacy Center, C-01389171; Children's Advocacy Center, C-01389172; Northern Kentucky Children's Advocacy Center, C-01389162.

JUVENILE JUSTICE, DEPARTMENT OF:

PCA Corrections, LLC, C-01369779.

MEDICAID SERVICES, DEPARTMENT FOR:

Myers and Stauffer LC, C-01293539; Myers and Stauffer LC, C-01313899; Public Consulting Group, Incorporated, M-01324673; Pricewaterhouse Coopers, C-01326275; Tucker Alan, Incorporated, C-01325816.

MENTAL HEALTH AND MENTAL RETARDATION SERVICES,
DEPARTMENT FOR:

Ohio County Together We Care, C-01329663; Crown Services Incorporated, C-01354313.

MINES AND MINERALS, DEPARTMENT FOR:

New Lexington Clinic, M-01331330.

STATE POLICE, DEPARTMENT OF:

Law Enforcement Services Incorporated, C-01372154.

SURFACE MINING RECLAMATION AND ENFORCEMENT,
DEPARTMENT FOR:

Cook, Don L. M-01344332.

TRANSPORTATION CABINET:

Freeman, Thurston, C-01345806; R. F. Link Appraisal Service, C-01373576; Miller, David L., C-01377461; Murphy, Gary R., C-01377665; Frazier, John F., C-01377856.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE APPROVED:

CRIME VICTIMS COMPENSATION BOARD:

Lasley, Edward L., C-01218855-XXX.

EDUCATION, DEPARTMENT OF:

Carroll, Jeffrey, C-01156783-XXX; Spalding University, C-01188970-XXX; Reed, Karin K., C-01224415-XXX.

EDUCATIONAL TELEVISION, KENTUCKY:

Bondurant, Roger M., C-01161787-XXX; Yesowitch, Brian, C-01161792-XXX; Slone, James R., C-01161796-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Louisville Bar Center, C-01150655-XXX; Kentucky Domestic Violence Association, C-01154428-XXX; Community Coordinated Child Care, M-00143885-XXX.

FINANCE AND ADMINISTRATION CABINET:

Omni Architects, C-99004546-XXX.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Slyter, S. A., C-00222901-XXX.

INSURANCE, DEPARTMENT OF:

Wakely Consulting Group, M-00131270-XXX; Milliman U.S.A., M-00130704-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care, Incorporated, C-01147305-XXX; Kustra, Kathleen B., C-01149018-XXX; McCarthy, Larry, C-01243211-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Volunteers of America of Kentucky, Incorporated, C-01087199-XXX.

STATE POLICE, DEPARTMENT OF:

One Alliance Communications, M-01076453-XXX.

TRANSPORTATION CABINET:

American Consulting Engineers, C-00041274-XXX; QORE Incorporated, C-00337273-XXX; W.M.B. Incorporated, C-01101473-XXX; Municipal Engineering Company, C-01104800-XXX; JWA HMB Indiana LLC, C-01297252-XXX; U.R.S. Corporation, C-01348039-XXX; Haworth Meyer and Boleyn, C-01359583-XXX; Burgess and Niple LTD., C-99004839-XXX; Brighton Engineering Company, C-99004933-XXX; G.R.W. Engineers Incorporated, C-99005002-XXX; H.A. Spalding Incorporated, C-99005052-XXX; Brighton Engineering Company, C-99005073-XXX; Florence and Hutcheson, C-99005084-XXX; Presnell Associates Incorporated, C-99005325-XXX; W.M.B. Incorporated, C-99005655-XXX; Nunnery, Dixon, C-99009503-XXX; Knight, Robert R., C-99018152-XXX; Endicott, Gary, C-99036833-XXX; Tramel, James E., C-99053498-XXX.

TREASURER, OFFICE OF THE KENTUCKY STATE:

Ad Success, Incorporated, M-01087606.

WORKFORCE DEVELOPMENT CABINET:

Employment and Training Institute, Incorporated, C-01073325-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

University of Kentucky Research Foundation, M-01376262.

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Jefferson County Board of Education, M-01313294; Council on Postsecondary Education, M-01328639; Kentucky National Guard Youth Challenge Division, M-01367445; Newport Independent Board of Education, M-01373285.

EDUCATION, DEPARTMENT OF:

Treasurer Jefferson County Board of Education, M-01330372; Treasurer Bullitt County Board of Education, M-01336117; Treasurer Jefferson County Board of Education, M-01336329; Treasurer Hardin County Board of Education, M-01336946; Treasurer Jefferson County Board of Education, M-01339103; Treasurer Nelson County Board of Education, M-01342004; Treasurer Laurel County Board of Education, M-01342231; Treasurer Pulaski County Board of Education, M-01343074; Treasurer Madison County Board of Education, M-01353197; Treasurer Rockcastle County Board of Education, M-01382295; Treasurer Henderson County Board of Education, M-01382480.

FISH & WILDLIFE, DEPARTMENT OF:

Beaver Creek Resort Marina, M-01385832.

HORSE PARK, KENTUCKY:

Blackburn Correctional Complex, M-01275067.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Mount Sterling, M-01352619; City of Mount Sterling, M-01367969; City of New Haven, M-01368043; Mountain Water District, M-01372233; City of Somerset, M-01379028; City of Radcliff, M-01380525; City of Harrodsburg, M-01380778; Johnson County Fiscal Court, M-01381978; City of Murray, M-01382013.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Seven Counties Services, M-01303388.

NATURAL RESOURCES, DEPARTMENT FOR:

National Energy Education Development, M-01372571.

POST SECONDARY EDUCATION, COUNCIL ON:

KEES/Kentucky Higher Educational Assistance Authority, M-01364461; KEES/Kentucky Department of Education, M-01379819.

TRANSPORTATION CABINET:

Blue Grass Airport Administration Office, C-01290255; Pulaski County Fiscal Court, C-01354447; Williamsburg Whitley County Airport Board, C-01352229; Owensboro Daviess County Airport Board, C-01352240; Wayne County Airport Board, C-01352874; Madison Airport Board, C-01352936; Union County Airport Board, C-01352950.

TRAVEL, DEPARTMENT OF:

Grayson County Tourism Commission, M-01384093.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
AMENDMENTS WERE APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Fayette County Detention Center, M-01124851-XXX.

ATTORNEY GENERAL, OFFICE OF THE:

Louisville Black Chamber of Commerce, M-00158222-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Perry County Board of Education, M-01038252-XXX; Treasurer Boyd County Board of Education, M-01242066-XXX; Treasurer Jefferson County Board of Education, M-01295131-XXX.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:

U.S. Geological Survey, M-01141339-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Estill County Board of Education, M-00090640-XXX; Treasurer Gallatin County Board of Education, M-00090701-XXX; Treasurer Kenton County Board of Education, M-00106892-XXX; Treasurer Martin County Board of Education, M-00107038-XXX; Franklin County Friend of the Court, M-01152990-XXX; Kentucky Association for Community Action, Incorporated, M-01164398-XXX, Jefferson County Department for Human Services, M-01164185-XXX.

HEALTH SERVICES, CABINET FOR:

Jefferson County Health Department, M-01109706-XXX; Kentuckiana Regional Planning, M-01121037-XXX; Gateway Area Development District, M-01128219-XXX; Big Sandy Area Development District, M-01128248-XXX; Buffalo Trace Area Development District, M-01128265-XXX; Lake Cumberland Area Development District, M-01128270-XXX; Purchase Area Development District, M-01128486-XXX; Bluegrass Area Development District Title III, M-01128708-XXX; FIVCO Area Development District, M-01128725-XXX; Cumberland Valley Area Development District, M-01128751-XXX; Kentucky River Area Development District, M-01128784-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:
City of Arlington, M-00068662-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Hendersonians Offering, M-01133479-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:
Barren River Health Department, M-01122348-XXX; Anderson County Health Department, M-01130155-XXX; Jefferson County Health Department, M-01130964-XXX; Lincoln County Health Department, M-01131321-XXX; Bourbon County Health Department, M-01131323-XXX; Boyle County Health Department, M-01131324-XXX; Madison County Health Department, M-01131347-XXX; Mercer County Health Department, M-01131520-XXX; Garrard County Health Department, M-01131533-XXX; Pike County Health Department, M-01131534-XXX; Jessamine County Health Department, M-01131543-XXX; Todd County Health Department, M-01131544-XXX; Three Rivers Health District, M-01131549-XXX; WEDCO District Health Department, M-01131551-XXX; Woodford County Health Department, M-01131557-XXX.

TRANSPORTATION CABINET:
City of Owensboro, C-99007172-XXX.

THE FOLLOWING ROUTINE CONTRACT
WAS SELECTED FOR REVIEW:

WESTERN KENTUCKY UNIVERSITY:
Investors Realty and Management Company II, 42-01/02.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE
SELECTED FOR REVIEW:

TRANSPORTATION CABINET:
Freeman, Thurston, C-01345806; R.F. Link Appraisal Service, C-01373576; Miller, David L., C-01377461; Murphy, Gary R., C-01377665; Frazier, John F., C-01377856.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT
AMENDMENTS WERE SELECTED FOR REVIEW:

TRANSPORTATION CABINET:
Nunnery, Dixon, C-99009503-XXX; Knight, Robert R., C-99018152-XXX; Endicott, Gary, C-99036833-XXX; Tramel, James E., C-99053498-XXX.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT FOR
\$10,000 AND UNDER WAS SELECTED FOR REVIEW:

PUBLIC SERVICE COMMISSION:

Genersys, Incorporated, C-01376239.

WESTERN KENTUCKY UNIVERSITY:

Investors Realty and Management Company II, 42-01/02. Deborah Wilkins discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

TRANSPORTATION:

Freeman, Thurston, C-01345806. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

R.F. Link Appraisal Service, C-01373576. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Miller, David L., C-01377461. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Murphy, Gary R., C-01377665. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Frazier, John F., C-01377856. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Nunnery, Dixon, C-99009503-XXX. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Knight, Robert R., C-99018152-XXX. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Endicott, Gary, C-99036833-XXX. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Tramel, James E., C-99053498-XXX. Woodrow Simmons discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

PUBLIC SERVICE COMMISSION:

Genersys, Incorporated, C-01376239. Tom Dorman discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion was passed with Senator Stine voting NO.

Deborah Wilkins and Robin Taylor with Western Kentucky University discussed the Diddle Arena Project with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve a memorandum of agreement evidencing the project. The motion passed with Senator Stine electing to PASS.

The committee discussed adoption of an amendment to Policy Statement 99-1 relating to Legal Services: Duties and Maximum Rate Schedule. A motion was made by Senator Long and seconded by Senator Jackson to adopt the amendment. The motion passed unanimously.

With no further business before the committee, the meeting adjourned at 9:40 a.m.